

LARRY HEIKKILA Chairman

## AMENDED NOTICE OF REGULAR MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF THE

SID PORTER Vice-Chairman

BONNY GREEN Member CLEVELAND COUNTY
EXCISE BOARD

TAMMY BELINSON County Clerk Secretary to the Board

THURSDAY, JUNE 24, 2021 10:00 A.M.

CLEVELAND COUNTY OFFICE BUILDING 201 SOUTH JONES, SUITE 200 NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of May 27, 2021.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. Study Session for Review of Cleveland County's FY 2021/2022
  - 2. Discussion, Consideration, and/or Action for Approval of the Cleveland County's FY 2021/2022 Budget.
  - 3. Accept Notice given pursuant to 62 O.S. § 461 that a Transfer of Appropriations was approved by governing Budget Board on June 14, 2021, as follows:
    - a. From General Government, M & O, 100124-54000, \$100,000.00 to Commissioners, Employee Benefits, 100122-52000, \$100,000.00.
    - b. **From** Fairgrounds, Personal Services, 100700-51000, \$12,700.00 and Travel, 100700-53000, \$1,000.00 to Capital Outlay, 100700-55000, \$13,700.00.
    - c. From Sheriff Service Fee Detention, M & O, 116552-54000,
      \$1,000,000.00 to Sheriff Service Fee, Capital Outlay, 116500-55000,
      \$1,000,000.00.
    - d. From Sheriff Service Fee Detention, Capital Outlay, 116552-55000, \$400,000.00 to Sheriff Service Fee, Capital Outlay, 116500-55000, \$400,000.00.
    - e. From Sheriff General Fund, M & O, 100500-54000, \$18,000.00 to Sheriff General Fund, Capital Outlay, 100500-55000, \$18,000.00.

- f. From Assessor General Fund, Personal Services, 100133-51000, \$10,000.00 to Assessor General Fund, M & O, 100133-54000, \$10,000.00.
- g. From Assessor General Fund, Personal Services, 100133-51000, \$55,000.00 to Assessor General Fund, Capital Outlay, 100133-55000, \$55,000.00.
- h. **From** Assessor General Fund, Travel, 100133-53000, \$15,000.00 to Assessor General Fund, M & O, 100133-54000, \$15,000.00.
- i. From Assessor Re-Val Fund, Travel, 100132-53000, \$25,000.00 to Assessor Re-Val Fund, Capital Outlay, 100132-55000, \$25,000.00.
- j. **From** Assessor Re-Val Fund, Payroll, 100132-51000, \$110,000.00 to Assessor Re-Val Fund, M & O, 100132-54000, \$110,000.00.
- 4. **Discussion, Consideration and/or Action** to approve the Application for Temporary Appropriations for the Board of Education of Lexington District No. 57, Fiscal Year 2021-2022: General Fund, \$7,010,557.00; Building Fund, \$323,059.00; Child Nutrition Fund, \$361,389.00.

## E. New Business:

(As per 2001 O.S. 25 § 311.A.9 – "New Business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Board Members Discussions regarding County Business.

## G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Excise Board members in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

## H. Adjourn.

Amended Agenda Filed and Recorded in the County Clerk's Office: Tuesday, June 22,

2021 @ 2:44 p.m.

Deputy County Clerk